

**SPECIAL SELECTMEN'S MEETING AGENDA
TUESDAY JUNE 3, 2008 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Accept the resignation of Carl Filsinger and Nancy Mehos from the Commission for Children and Youth effective immediately
3. Discussion/decision regarding the appointment of Lynn B. Phillips to fill the vacancy of (Carl Filsinger) on the Commission for Children and Youth for a term to expire December 31, 2008
4. Discussion/decision regarding the appointment of Tara Tanzer to fill the vacancy of (Nancy Mehos) on the Commission for Children and Youth for a term to expire December 31, 2008
5. Discussion/decision regarding the reappointment of Dave Coprio, Joseph Fitzpatrick and Don Gary to the Building Committee for a term to expire April June 30, 2010.
6. Discussion/decision regarding the reappointment of Dave Coprio, Joseph Fitzpatrick, Don Gary and Allen Swerdlowe to the School Building Committee for a term to expire June 30, 2009.
7. Discussion/decision regarding the one year renewal of the support service fee, Section 4 of the Ordinance Regulating Land Use Fees.
8. Discussion/decision regarding the Town Hall Roof.